

**Town of Milton
Planning & Zoning Meeting
Milton Library, 121 Union Street
Tuesday, June 19, 2012
6:30 p.m.**

**Minutes are not Verbatim
Transcriptionist: Helene Rodgville**

1. Call Meeting to Order

2. Roll Call of Members

Linda Edelen	Present
Bob Heinrich	Present
Lynn Ekelund	Present
Tim Nicholson	Present
Don Mazzeo	Present

3. Additions/Corrections to the Agenda

Don Mazzeo: Are there any additions or corrections to the Agenda which we have one item on this evening?

4. Approval of agenda

Don Mazzeo: Seeing none I'll entertain a motion to approve the agenda.

Lynn Ekelund: So moved.

Bob Heinrich: Second.

Don Mazzeo: All in favor say aye. Opposed. Agenda has been approved.

5. Approval of minutes of May 15, 2012

Don Mazzeo: Do we have any questions, comments or deletions regarding?

Hearing none, I'll entertain a motion to accept the minutes of May 15, 2012.

Tim Nicholson: Motion to accept.

Bob Heinrich: Second

Don Mazzeo: All in favor say aye. Opposed. Motion is carried.

6. Business

a. Heritage Creek Subdivision Revision

Discussion and possible vote on an application from Fernmoor Homes at Heritage Creek for the revision to the subdivision record plan for Phase 2B of Heritage Creek, originally identified by Sussex County Tax Map and Parcel # 2-35-20.00-56.00

Don Mazzeo: All that being said, do we have comments other than from what we had in our packets regarding the application and any changes that

we had requested and/or were requested to CABA Associates? Have they all been met?

Lynn Ekelund: I have a question. Actually I have two questions. Is Mr. Gordy here? I note that you've signed the owner's consent and you had said that if you sign the owner's consent, that you would make sure that you get us some sort of a Resolution that authorized you to sign it. Did you provide us with something, because I don't have anything in my packet.

Ben Gordy, Ocean Atlantic: Yes I provided a Resolution signed by the owner, Fernmoor Homes at Heritage Creek. So I think that went to Robin and Mr. Kerr.

Don Mazzeo: Robin, Mr. Kerr, have either of you seen that documentation?

Bob Kerr, CABA Associates: Yes, I have seen the documentation. It was forwarded to Seth and his opinion was that it was acceptable. I think you got a copy, Robin. We will make sure that that is part of the package that goes to Mayor and Council.

Don Mazzeo: Okay.

Lynn Ekelund: Thank you. I have another question. Speaking of Fernmoor Homes, back in March, Mr. Gordy, you told us that Fernmoor had purchased the property from Carey Communities. Is that correct?

Ben Gordy: Correct.

Lynn Ekelund: Then, I note on the site data that the owner is Carey Communities.

Don Mazzeo: Has that been revised? Is that where we're indicating?

Lynn Ekelund: That's pretty much what I see.

Don Mazzeo: Mr. Kerr...

Bob Kerr: May I ask which page that was on?

Lynn Ekelund: The cover.

Bob Kerr: The cover.

Lynn Ekelund: The cover page. Heritage Creek Revised and Pre-Assembled Phase 2B.

Don Mazzeo: What's the date on the document on the bottom right?

Lynn Ekelund: May 2012 and it's signed by the Engineer on the 30th of May, 2012. So like 18 days ago?

Bob Kerr: I missed that.

Lynn Ekelund: Do I get anything? A gold star?

Don Mazzeo: Yes. You get a gold star for catching it.

Bob Kerr: Yes.

Mike Coben with George, Miles and Buhr: Yes you do. I apologize for that and we'll make that correction. Didn't catch that one. We got it the thirty other places that that was, but we missed that one.

Don Mazzeo: It's only on the cover page, don't worry about it.

Bob Kerr: It was also many times in the construction drawings.

Don Mazzeo: In the construction drawings, as well.

Lynn Ekelund: But I didn't get that.

Don Mazzeo: But they were corrected on the construction drawings, just not on your cover sheet.

Mike Coben: Yes, I'm afraid so.

Lynn Ekelund: So you'll correct this before it goes to Mayor and Council, as well.

Mike Coben: Yes, Ma'am.

Don Mazzeo: Okay.

Lynn Ekelund: Okay. Those were my questions.

Don Mazzeo: Linda did you have something? Question? Somebody asked?

Linda Edelen: No.

Don Mazzeo: Okay. I have nothing specific at this point and Mr. Kerr has indicated by letter that through the review of the engineering plans and the construction plans, all matters have been met and in fact, they are recommending that the approval be forwarded to Council. Other than that, do I have any other questions, comments or concerns on this application? Seeing none, I'll entertain a motion to accept and approve this application with the two corrections that are necessary: one the ownership on the cover sheet and...

Lynn Ekelund: That Council be provided with the Resolution from the owner that Mr. Gordy is authorized to sign on their behalf.

Don Mazzeo: Is authorized for ownership. Okay? I'll accept a motion to that effect.

Lynn Ekelund: So moved.

Tim Nicholson: Second.

Don Mazzeo: All in favor say aye. Opposed. Motion has passed. Heritage Creek subdivision revision has been approved to go to Council at their next scheduled meeting at which there will be a Public Hearing. No? No public. Okay. That's it. You're finished.

7. Adjournment

Don Mazzeo: Does anyone else on the Commission have any questions, concerns for the Commission this evening? Hearing none, seeing none, I'll entertain a motion to adjourn the meeting.

Tim Nicholson: So moved.

Lynn Ekelund: Second.

Don Mazzeo: We have a motion and a second to adjourn. All in favor say aye. Opposed. Motion carried. Meeting is adjourned at 6:37 p.m.